

## **CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER ONE**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code § 54956 that the Citizens Oversight Committee of the Santa Monica Mountains Open Space Preservation Assessment District Number One will hold a special meeting on April 14, 2004 at 7:15 p.m. at Sooky Goldman Nature Center in Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, 90210.

Directions to the Meeting: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Road and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking lot as indicated by signs.

### AGENDA

- I. Call to Order.
- II. Administration of oaths of office to new members.
- III. Roll call.
- IV. Approval of Minutes from meeting of December 10, 2003.
- V. Chairperson's Report.
- VI. Public testimony on all agenda items and public comment on matters not on the agenda. Public testimony will also be taken before each item.
- VII. Reports from staff:
  - (a) Financial Advisor on bond sale and proceeds;
  - (b) Brush clearance program;
  - (c) Acquisitions completed to date;
  - (d) MRCA Governing Board acquisition approvals and status since August 2003;
  - (e) Remaining funding in Acquisition Areas;
  - (f) District general benefit contributions;
  - (g) Mount Lee- Lake Hollywood viewshed parcels (APNs 5581-005-001, 5577-008-001 and -002, 5581-010-001 and -002).
- VIII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire a portion of APN 4379-035-013, adjacent to Upper Stone Canyon Reservoir, in Acquisition Area B (Beverly Glen) is consistent with the criteria and requirements established in the Final Engineer's Report.
- IX. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4371-019-019, 4371-040-014, 4371-041-013, 4371-042-011, and 4383-026-011 in Acquisition Area B (Beverly Glen), APNs 5577-031-001 and 5577-031-006 in Acquisition Area E (Lake Hollywood), APN 5567-022-029 in

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Acquisition Area D (Laurel Canyon) and APN 2428-027-022 in Acquisition Area C (Cahuenga Pass) is consistent with the criteria and requirements established in the Final Engineer's Report.

- X. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 4371-043-020 in Acquisition Area B (Stone Canyon- Beverly Glen) and APN 5585-001-018 in Acquisition Area E (Beachwood), is consistent with the criteria and requirements established in the Final Engineer's Report.
- XI. Consideration of resolution recommending that the MRCA add APNs 4371-033-012, 4371-041-024, 4379-023-007, 4379-023-008, 4379-023-009, 4379-023-010, 4379-023-011, 4379-023-012, 4379-024-001, 4379-024-002, 4379-024-003, 4379-024-004, and 4379-024-005 in Acquisition Area B (Stone Canyon- Beverly Glen), APNs 2428-003-015, 2429-023-003, 2429-023-004, 2429-023-005 in Acquisition Area C (Runyon Canyon- Outpost), APNs 5556-023-034, 5563-018-001 and 5567-018-051 in Acquisition Area D (Laurel Canyon- Lookout Mountain) and APN 5577-013-006 in Acquisition Area E (Hollywood Reservoir) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said properties is thereby consistent with the criteria and requirements established in said amended report.
- XII. Members comments on matters not on the agenda.
- XIII. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a)
- XIV. Announcement of next meeting and adjournment.

Public comment is welcome on any agenda item and on matters not on the agenda pursuant to Government Code § 54954.3. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Susan Shanks at 310-589-3200 extension 124.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Melissa Chigaridas at 310-589-3200 extension 122, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.